

CROSS REFERENCE

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AMENDMENT TO MEMORANDUM OF LEASE

THIS AMENDMENT TO MEMORANDUM OF LEASE, by and between MARSH VILLAGE PANTRIES INC., a duly organized and existing corporation in the State of Indiana with its principal office at 501 Depot Street, Yorktown, Indiana 47396, (hereinafter sometimes referred to as "LESSEE"), and Regency Michigan Meadows Limited Partnership, an Indiana Limited Partnership, with David C. Eades and Roy H. Lambert as its General Partner, of 1025 Flamevine Lane, Suites 1-5, Vero Beach, Florida 32963, (hereinafter referred to as "LESSOR"),

W I T N E S S E T H:

WHEREAS, LESSOR AND LESSEE entered into a certain Lease Agreement, dated January 7, 1981 ("Lease Agreement"), with respect to a portion of certain premises commonly known as Michigan Plaza, 3801 West Michigan Street, Indianapolis, Indiana 46222 (the "Center"), a Memorandum of Lease of which was recorded as document number 81-01970 in the Office of the Recorder of Marion County, Indiana ("Memorandum");

WHEREAS, LESSOR AND LESSEE have entered into a certain Amendment of Lease, dated June 16, 1988 (the "Amendment") revising, inter alia the length of the original term and option renewal periods;

WHEREAS, LESSOR AND LESSEE now desire to amend Exhibit B to the Memorandum to reflect such revisions;

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are acknowledged, LESSOR AND LESSEE agree as follows;

1. That Exhibit B to the Memorandum is hereby amended by superseding it in its entirety with the Amended Exhibit B attached hereto, made a part hereof and marked "Exhibit B".

2. Except as modified herein, all the terms and conditions of the Memorandum shall remain unchanged and the same are hereby ratified and affirmed.

RECEIVED FOR RECORD

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BETH O'LAUGHLIN  
MARION COUNTY RECORDER

IN WITNESS WHEREOF, LESSEE has caused this Indenture to be executed by its duly authorized officers this 16<sup>th</sup> day of June, 1988.

MARSH VILLAGE PANTRIES, INC.

By: Don E. Marsh

Don E. Marsh,  
Chief Executive Officer

ATTEST:

P. Lawrence Butt  
P. Lawrence Butt, Secretary

IN WITNESS WHEREOF, LESSOR has caused this Indenture to be executed this 1<sup>st</sup> day of June, 1988.

REGENCY MICHIGAN MEADOWS  
LIMITED PARTNERSHIP

By: Roy H. Lambert

Roy H. Lambert  
General Partner

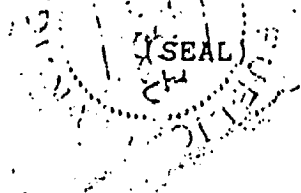
By: David C. Eades

David C. Eades  
General Partner

STATE OF INDIANA )  
COUNTY OF DELAWARE ) SS

On this 16<sup>th</sup> day of June, 1988, personally appeared before me, Don E. Marsh and P. Lawrence Butt, who, being by me duly sworn did say that they are the Chief Executive Officer and the Secretary, respectively, of Marsh Village Pantries, Inc., an Indiana corporation, and as such have been duly authorized by Resolution of the Board of Directors of said corporation to execute, acknowledge and deliver the foregoing instrument in the name of and for and on

behalf of said corporation, and acknowledged that as such officers they did in the name of said corporation, execute and acknowledge said instrument for the uses and purposes set forth therein.



*Lois Gross*

Lois Gross  
Notary Public

Resident of Delaware County,  
Indiana

My Commission Expires: April 12, 1991

STATE OF FLORIDA )

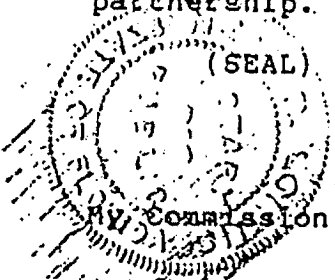
) SS

COUNTY OF INDIAN RIVER )

On this 27th day of May, 1988, before me personally appeared Roy H. Lambert, who being by me duly sworn did say that his is a General Partner of Regency Michigan Meadows Limited Partnership, an Indiana Limited Partnership, and acknowledged that he executed the foregoing instrument as his free act and deed and as the free act and deed of said partnership.

*Neal R. Lohuis*

Neal R. Lohuis—Notary Public  
Resident of Indian River  
County, Florida



My Commission Expires My Commission Expires Mar. 12, 1991

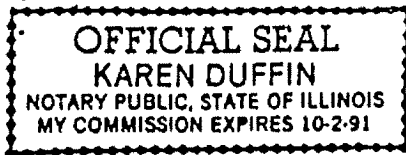
STATE OF ILLINOIS )

) SS

COUNTY OF CHAMPAIGN )

On this 1st day of June, 1988, before me personally appeared David C. Eades, who being by me duly sworn did say that he is a General Partner of Regency Michigan Meadows Limited Partnership, an Indiana Limited Partnership, and acknowledged that he executed the foregoing instrument as his free act and deed and as the free act and deed of said partnership.

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(SEAL)

Karen Duffin  
Karen Duffin - Notary Public  
Resident of Champaign  
County, Illinois

My Commission Expires 10/2/91.

This instrument prepared by Michael H. Stikeleather,  
Attorney-at-Law.

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AMENDED EXHIBIT B  
TO AMENDMENT TO MEMORANDUM OF LEASE  
BETWEEN  
REGENCY MICHIGAN MEADOWS LIMITED PARTNERSHIP AND  
MARSH VILLAGE PANTIRES, INC.

1. TERM OF LEASE: September 1, 1980 through May 31, 1998.
2. OPTIONS: Two (2) separate and successive options to extend the term of this Lease for an additional term of five (5) years upon the same terms, covenants and conditions of this Lease.

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